

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 11 January 2010.

Item 1. Chairperson Wally Riggs called the meeting to order at 1903 hours and the Pledge of Allegiance was recited.

- Planning Group members Ulm, Slagill, Bowen, Walls, Krickhahn, Riggs, Bretz, Manning, Vandover, Harris, Myrick and Gabler were present, forming a quorum of 12.
- Member Hertel was absent, but excused. Member Dillard was absent, not excused. Seat 14 is vacant.
- Mark Gabler moved that the Planning Group approves the minutes of the meeting on 14 December 2009 as submitted. The motion passed (9 yes; 0 no; 3 abstain: Bowen, Vandover, Myrick).
- Pat Ulm moved that the Planning Group approves a \$65.91 reimbursement to Wally Riggs for his purchases of 1) printer ink cartridges, 2) copy paper, and 3) postage for Planning Group correspondence concerning the Sycuan Tribe's environmental assessment for their application to convert land from fee to Trust status. The motion passed (11 yes; 0 no; 1 abstain: Riggs).

Item 2. Announcements.

- Mary Manning announced 1) that a public meeting about the Sunrise Powerlink transmission corridor project is scheduled for Thursday, 14 January, 6 – 8 PM at the Alpine Community Center; and 2) that free wood/brush chipping is available on Saturday, 30 January, 7:30 AM – 1 PM at 5221 Willows Road, for material less than 8" diameter (Christmas trees are okay; palm tree trimmings are not).
- Wally Riggs announced 1) that an application was submitted for preparation of an EIR for the Singing Hills Estates project (Odum property south of Crest, north of Dehesa Road); and 2) that on 22 January, 9 AM at the Department of Planning and Land Use, there will be a public hearing on a proposed ordinance that would amend the Zoning Ordinance concerning density bonuses.

Item 3a. Open Forum. No one requested to speak.

Item 3b. Group Forum.

- Lorraine Walls reported that final approval has been given to the lot split of her property, that the Endangered Habitats League objected to the approved open space and wildlife corridor for her project, so that the County is considering adopting better guidelines for regional Multiple Species Conservation Program and County DPLU planning coordination.
- Bill Bretz described new graffiti that has been spray painted on a concrete k-rail barrier along the shoulder of Sloane Canyon Road near the bridge over the Sweetwater River.
- Wally Riggs informed everyone that County DPLU has distributed for review a program to revise all Zoning use designations to be consistent with Land Use designations in the General Plan, and that this topic will be on the agenda of the February meeting.

Item 4. Committee Reports. None.

Item 5. Private Project Proposal. TPM 20716 RPL1, Kemerko 4-lot split with remainder, Mountain View Road, Harbison Canyon. Chairperson Riggs explained that Mr. Green, Engineer for Mr. Kemerko, had requested to be on the agenda tonight, but that he was not present at the meeting; that this item was for sharing information about the project without involving Planning Group action; and that it would be continued as an item on the agenda of the February meeting.

Item 6. Public Project Proposal. Park Lands Dedication Ordinance, Updated Priorities List. Judy Bowen reported that the process of collecting and assimilating new ideas from the communities is still open. Mary Manning reported that she has provided an updated accounting of what projects have been done, what have not, and what are not eligible at Old Ironsides Park. Kandy Franklin-Collins stated that the Crest Community Association meets on Tuesday, 12 January, and it will prepare an updated list of projects for South Lane Park. Bowen observed that maybe a combined list of projects for the updated PLDO Priorities List would be available for discussion and Planning Group approval at the February meeting.

Item 7. Unfinished Business. None.

Item 8. New Business. Election of Planning Group Officers for 2010. Chairperson Wally Riggs appointed Pat Ulm, Chairperson of the Officers Nominating Committee, to replace him for this agenda item as acting Chairperson of the Planning Group. Pat Ulm announced that the Nominating Committee had chosen to nominate Wally Riggs for Chairman, Jason Harris as Vice Chairman, and Bill Bretz for Secretary, and that each of them had agreed to be candidates for those offices. Ulm asked if there were any other nominations for any of the officer positions from the member of the Group, but there were none.

Chairperson Ulm called for a vote of all those in favor of electing Wally Riggs for Chairman of the Planning Group in 2010, and Riggs was elected (11 yes; 0 no; 1 abstain: Riggs).

Chairperson Ulm called for a vote of all those in favor of electing Jason Harris for Vice Chairman of the Planning Group in 2010, and Harris was elected (11 yes; 0 no; 1 abstain: Harris).

Chairperson Ulm Called for a vote of all those in favor of electing Bill Bretz for Secretary of the Planning Group in 2010, and Bretz was elected (11 yes; 0 no; 1 abstain: Bretz).

Item 9. Adjournment. Jeff Myrick moved adjournment at 1945 hours. The motion passed unanimously.

Respectfully submitted, William L. Bretz (Secretary)